

**BOARD OF REGENTS
UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES
198th MEETING**

**2:00 P.M.
February 2, 2017
The Emily Morgan Hotel
705 East Houston Street
San Antonio, TX 78205**

MEETING AGENDA

OPEN MEETING

2:00pm: Call Meeting to Order

Designated Federal Officer

Mrs. Jennifer Nuetzi James

2:00 - 2:10pm: Opening Comments..... [Tab 6](#)

Board Chair

Dr. Ronald Blanck

2:10 - 2:15pm: Matters of General Consent

Approval of November 2016 Minutes [Tab 8](#)

Declaration of Board Actions [Tab 9](#)

Board Chair

Dr. Ronald Blanck

2:15 - 2:45pm: Board Actions

Degree Granting, F. Edward Hébert School of Medicine..... [Tabs 10-15](#)

Dean, School of Medicine

Dr. Arthur Kellermann

Faculty Appointments and Promotions..... [Tab 16 and Supplement](#)

Dean, School of Medicine

Dr. Arthur Kellermann

Faculty Appointments and Promotions..... [Tab 17](#)

Dean, Graduate School of Nursing

Dr. Carol Romano

Faculty Appointments and Promotions..... [Tab 18](#)

Executive Dean, Postgraduate Dental College

Dr. Thomas Schneid

Award Nominations [Tab 19-21 and Supplement](#)

Board Chair

Dr. Ronald Blanck

2:45 - 3:00pm: USU President Report..... [Tab 22](#)

President

Dr. Richard Thomas

3:00 – 3:10pm: USU Vice President for Research Report [Tab 23](#)

Vice President, Research

Dr. Yvonne Maddox

Dr. Maddox will provide the Board with an update from the USU Office of Research.

3:10 – 3:20pm: USU Vice President for Finance and Administration Report..... [Tab 24](#)

Vice President, Finance and Administration

Mr. Walter Tinling

Mr. Tinling will provide the Board with an update on the USU Office of Finance and Administration.

3:20 – 3:30pm: USU Vice President for Information and Education Technology Report..... [Tab 25](#)

Vice President, Information and Education

Technology

Mr. Timothy Rapp

Mr. Rapp will provide the Board with an update on the USU Office of Information and Education Technology.

OPEN MEETING (Continued)

Break (3:30pm – 3:40pm)

3:40 – 3:50pm: USU Interprofessional Education Report [Tab 26](#)

Dean, School of Medicine

Dr. Arthur Kellermann

Dean, Graduate School of Nursing

Dr. Carol Romano

Executive Dean, Postgraduate Dental College

Dr. Thomas Schneid

Dr. Kellermann, Dr. Romano and Dr. Schneid will provide the Board with an overview of interprofessional educational opportunities at USU. This presentation was rescheduled from the August 2016 Board of Regents meeting.

3:50 – 4:00pm: USU Defense Health Horizons Report..... [Tab 27](#)

Dean, School of Medicine

Dr. Arthur Kellermann

The Dean of the School of Medicine will brief the Board on the USU Defense Health Horizons.

4:00 - 4:05pm: Closing Comments

Board Chair

Dr. Ronald Blanck

CLOSED MEETING

4:10 - 4:40pm

Active Investigations

A report on active investigations at the University will be provided to the Board. The report will contain sensitive personnel information, involves accusing a person of a crime or censuring an individual and may disclose investigatory records.

Personnel Actions

A report on significant personnel actions will be provided to the Board and will contain sensitive personnel information and material that relates solely to the internal personnel rules and practices of the University.